

RESOLUTION
R152-07/08

Whereas, Chief Jimmy Martin resigned from the position of Chief of Police effective June, 2007; and

Whereas, the City of Selma has hired a search firm to assist in the appointment of the next chief of police for the City of Selma; and

Whereas, the City of Selma is currently transitioning from its police chief to a newly appointed police chief; and

Whereas, the City of Selma desires to insure a smooth transition between the police chief and newly appointed police chief; and

Whereas, the City of Selma desires to bridge the transition process by incorporating a professional law enforcement consultant between the police chief and the newly appointed police chief; and

Whereas, Selma resident Glenda Deese earned the rank of Lieutenant Colonel within the Alabama Department of Public Safety; and

Whereas, Glenda Deese desires to support the City of Selma during the transition of police chiefs within the Selma Police Department by accepting responsibility of consultant; and

Whereas, as consultant, Glenda Deese will facilitate the transfer of knowledge between the currently appointed police chief and the newly appointed police chief with the understanding that the current police chief desires to remain with the department after the transition; and

Whereas, as consultant, Glenda Deese will become knowledgeable of daily transactions, on-going cases, attend daily shift change briefings, and work directly with the currently appointed police chief and mayor; and

Whereas, as consultant, Glenda Deese will make known to the newly appointed police chief all knowledge received while working with the chief of police and mayor; and

Whereas, as consultant, Glenda Deese will advise, assist, and consult, but not direct the police chief during the term of the consulting agreement; and

Whereas, as consultant, Glenda Deese will report directly to the mayor.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Selma, Alabama as follows:

1. That Glenda Deese is hereby engaged by the City of Selma as a consultant and shall be paid at a rate of \$50.00 per hour for a maximum amount of fifteen hours per week plus contract related out-of-pocket expenses, not to include travel from home to the office, effective January 22, 2008 through March 14, 2008, and

2. That one quarter of the Assistant Police Chief Salary Line Item 1.6100.103.0 (Salaries and Wages) be used in the amount of \$12,500.00 from the FY 2007-2008 Budget, and

3. That Glenda Deese, as consultant will be responsible for all related income taxes during this period for which the City of Selma will issue a 1099 at years' end,

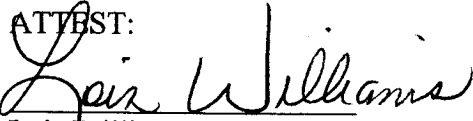
BE IT FURTHER RESOLVED BY THE CITY OF SELMA that James Perkins, Jr. in his official capacity as Mayor, is hereby authorized and directed to enter into a contract and execute all documents necessary to employ Glenda Deese as a consultant during the transition of police chiefs.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELMA, ALABAMA,

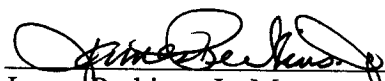
On this the 14th day of January, 2008.


George Evans, President

ATTEST:


Lois Williams, City Clerk

APPROVED:


James Perkins, Jr. Mayor